

Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk, Worli,
Mumbai 400 018, India
Tel.: +91-22 24901441
Fax.: +91-22 24966573
Regd. Office:
Gateway Building, Apollo Bunder,
Mumbai 400 001, India
CIN: U 74999MH1954PLC019908

Date: 10th July, 2017

To,
The Board of Directors
Mahindra Logistics Limited
Mahindra Towers, P.K. Kurne Chowk
Worli, Mumbai
400018

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of the Director

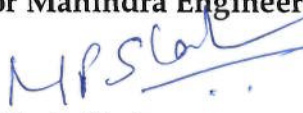
We, Mahindra Engineering and Chemical Products Limited, member of the Company, hereby propose the candidature of Mr. Darius Dinshaw Pandole for appointment as Independent Director on the Board of Mahindra Logistics Limited at the forthcoming Extra Ordinary General Meeting of the Company.

Please find enclosed Cheque No. 000277 dated July 10, 2017 drawn on HDFC Bank, Kamala Mills Branch, Lower Parel, Mumbai for Rupees 1,00,000/- (One Lakh only) being the deposit for proposing candidature of Mr. Darius Dinshaw Pandole for the office of the Director.

Thanking you,

Yours faithfully,

For Mahindra Engineering and Chemical Products Limited


Mitesh Shah
Chief Executive Officer

Enclosure: as above

Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk, Worli,
Mumbai 400 018, India
Tel.: +91-22 24901441
Fax: +91-22 24966573
Regd. Office:
Gateway Building, Apollo Bunder,
Mumbai 400 001, India
CIN: U 74999MH1954PLCO19908

Date: 10th July, 2017

To,
The Board of Directors
Mahindra Logistics Limited
Mahindra Towers P.K. Kurne Chowk
Worli, Mumbai
400018

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of the Director

We, Mahindra Engineering and Chemical Products Limited, member of the Company, hereby propose the candidature of Mr. Ranu Rajkumar Vohra for appointment as Independent Director on the Board of Mahindra Logistics Limited at the forthcoming Extra Ordinary General Meeting of the Company.

Please find enclosed Cheque No. 000278 dated July 10, 2017 drawn on HDFC Bank, Kamala Mills Branch, Lower Parel, Mumbai for Rupees 1,00,000/- (One Lakh only) being the deposit for proposing candidature of Mr. Ranu Rajkumar Vohra for the office of the Director as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,

For Mahindra Engineering and Chemical Products Limited



Mitesh Shah
Chief Executive Officer

Enclosure: as above

